

Message Text

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TO AMEMBASSY SANTIAGO

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E.O. 11652: N/A

TAGS: PFOR, OAS

SUBJECT: OASGA AGENDA

REFERENCE: SANTIAGO 1734

1. THIS IS PARTIAL RESPONSE TO REFTEL. DETAILED VERSION
OF OASGA AGENDA AND OTHER RELEVANT DOCUMENTS POUCHED CIRCA
FEBRUARY 10 CARE OF DAN CLARE.

2. ABBREVIATED VERSION OF AGENDA FOLLOWS:

PRELIMINARY DRAFT AGENDA FOR SIXTH REGULAR SESSION OF
GENERAL ASSEMBLY. PREPARATORY COMMITTEE OF GENERAL ASSEMBLY,
CONSIDERING:

PROVISIONS OF CHARTER OF ORGANIZATION AND OF RULES OF
PROCEDURE OF GENERAL ASSEMBLY REGARDING PREPARATION

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OF AGENDA FOR REGULAR SESSIONS OF GENERAL ASSEMBLY; AND
HAVING SEEN PRELIMINARY DRAFT AGENDA AND CORRESPONDING RE-

PORT, PREPARED BY SUBCOMMITTEE ON AGENDA, RESOLVES:

I. TO APPROVE FOLLOWING PRELIMINARY DRAFT AGENDA FOR SIXTH
REGULAR SESSION OF GENERAL ASSEMBLY:

1. ADOPTION OF AGENDA.
2. CONSIDERATION OF ANNUAL REPORTS OF COUNCILS AND
OF ANY RECOMMENDATIONS THEY MAY CONTAIN.

- A. REPORT OF PERMANENT COUNCIL.
- B. REPORT OF INTER-AMERICAN ECONOMIC AND SOCIAL
COUNCIL.
- C. REPORT OF INTER-AMERICAN COUNCIL FOR EDUCATION,
SCIENCE, AND CULTURE.

3. CONSIDERATION OF ANNUAL REPORTS OF ORGANS.

- A. INTER-AMERICAN JURIDICAL COMMITTEE.
- B. INTER-AMERICAN COMMISSION ON HUMAN RIGHTS.
- C. ANNUAL REPORT OF THE SECRETARY GENERAL ON THE
ACTIVITIES AND FINANCIAL CONDITION OF THE
ORGANIZATION.
- D. REPORT OF THIRTEENTH MEETING OF CONSULTATION OF
MINISTERS OF FOREIGN AFFAIRS TO SIXTH REGULAR
SESSION OF 8 GENERAL ASSEMBLY.

4. CONSIDERATION OF ANNUAL REPORTS OF INTER-AMERICAN
SPECIALIZED ORGANIZATIONS ON PROGRESS OF THEIR WORK
AND ON THEIR ANNUAL BUDGETS AND ACCOUNTS AND OF ANY
RECOMMENDATIONS THEY MAY CONTAIN.

- A. PAN AMERICAN INSTITUTE OF GEOGRAPHY AND HISTORY.
- B. INTER-AMERICAN INSTITUTE OF AGRICULTURAL SCIENCES.
- C. INTER-AMERICAN CHILDREN'S INSTITUTE.
- D. INTER-AMERICAN COMMISSION OF WOMEN.
- E. PAN AMERICAN HEALTH ORGANIZATION.
- F. INTER-AMERICAN INDIAN INSTITUTE.

5. CONSIDERATION OF ANNUAL REPORTS PRESENTED TO GA
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BY OTHER ENTITIES OF SYSTEM AND OF ANY RECOMMENDA-
TIONS THEY MAY CONTAIN.

REPORT OF THE ADMINISTRATIVE TRIBUNAL OF THE
ORGANIZATION.

6. PROGRAM-BUDGET OF ORGANIZATION FOR BIENNium
1976/78 AND QUOTAS FOR 1976/77.

7. DETERMINATION OF PLACE AND DATE FOR SEVENTH

REGULAR SESSION OF THE GENERAL ASSEMBLY.

8. ELECTION OF MEMBERS OF INTER-AMERICAN JURIDICAL COMMITTEE.

9. CONSIDERATION OF REPORTS OF SECRETARY GENERAL ON FINANCIAL CONDITION OF ORGANIZATION - AG/RES.123 (III-0/73).

10. CONSIDERATION OF REPORT OF PC ON ADMINISTRATIVE AND BUDGETARY AFFAIRS AND OF ANY RECOMMENDATIONS IT MAY CONTAIN - AG/RES. 168 (IV-0/74).

11. BASES OF FINANCING OF PROGRAM-BUDGET OF THE ORGANIZATION - AG/RES. 209 (V-0/75).

12. GENERAL STANDARDS TO GOVERN OPERATIONS OF GENERAL SECRETARIAT - AG/RES. 123 (III-0/73).

13. REVISION OF THE STAFF RETIREMENT AND PENSION PLAN OF THE ORGANIZATION - AG/RES. 153 (IV-0/73).

14. STUDY OF A DRAFT INSTRUMENT TO DEFINE VIOLATIONS OF PRINCIPLE OF NONINTERVENTION - AG/RES. 184 (V-0/75).

15. DRAFT CONVENTION ON EXTRADITION - AG/RES. 183 (V-0/75).

16. INFORMATION ON CONSTITUTIONAL EVOLUTION OF NON-AUTONOMOUS TERRITORIES IN THE AMERICAN HEMISPHERE
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AND OTHER TERRITORIES IN THE AMERICAS HAVING TIES WITH COUNTRIES OUTSIDE THE HEMISPHERE AG/RES. 191 (V-0/75).

17. ESTABLISHMENT OF ADVISORY COMMITTEE ON ADMINISTRATION AND BUDGET - AG/RES. 206 (V-0/75).

18. TRANSNATIONAL ENTERPRISES - AG/RES. 167 (IV-0/74).

19. STATUS OF WORK REGARDING AMENDMENT OF CHARTER OF THE ORGANIZATION, AMERICAN TREATY ON PACIFIC SETTLEMENT, AND THE STUDY OF TEXTS ON COLLECTIVE ECONOMIC SECURITY AND COOPERATION FOR DEVELOPMENT - AG/RES. 178 (V-0/75).

20. REPORT OF INTER-AMERICAN COMMISSION ON HUMAN RIGHTS ON "STATUS OF HUMAN RIGHTS IN CHILE" - AG/RES.

190 (V-0/75).

21. US TRADE ACT OF 1974 AND PRINCIPLES OF THE INTER-AMERICAN SYSTEM - AG/RES. 199 (V-0/75).

22. SYSTEM OF RETIREMENT ANNUITIES FOR SECRETARY GENERAL AND ASSISTANT SECRETARY GENERAL - AG/RES. 207 (V-0/75).

23. PERIODIC EVALUATION OF RESULTS OF EXTERNAL AUDITING SYSTEM.

24. SITUATION OF RETIRED STAFF MEMBERS OF THE ORGANIZATION WITH FIXED-TERM PENSIONS.

25. ELECTION OF A MEMBER OF BOARD OF EXTERNAL AUDITORS TO EXAMINE ACCOUNTS OF GENERAL SECRETARIAT.

II. TO TRANSMIT PRELIMINARY DRAFT TO THE GOVERNMENTS OF THE MEMBER STATES, TOGETHER WITH REPORT OF THE PREPARATORY COMMITTEE ON THIS DRAFT, SO THAT THEY MAY HAVE AN OPPORTUNITY TO MAKE OBSERVATIONS OR TO PROPOSE INCLUSION OF ADDITIONAL TOPICS, NO LATER THAN MARCH 10, 1976.

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III. TO TRANSMIT THE PRELIMINARY DRAFT, TOGETHER WITH THE REPORT OF THE PREPARATORY COMMITTEE, TO ORGANS OF THE ORGANIZATION, SO THAT THEY MAY HAVE AN OPPORTUNITY TO RECOMMEND THE INCLUSION OF ADDITIONAL TOPICS, NO LATER THAN MARCH 10, 1976. KISSINGER

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